

# **Little Traverse Bay Bands of Odawa Indians Election Board**

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Chairman: Merle Carson (2015)

Member: Jon Shawa (2017)

Vice-Chairman: Alice Hughes (2017)

Member: Christine Shomin (2015)

Secretary: Carol Quinones (2017)

## **Minutes December 6, 2014**

**Call To Order: 12:00 p.m.**

<b>Roll Call: Chairman, Merle Carson</b>	<b>Present</b>
<b>Vice-Chairman, Alice Hughes</b>	<b>Present</b>
<b>Secretary, Carol Quinones</b>	<b>Present</b>
<b>Member: Jon Shawa</b>	<b>Present</b>
<b>Member: Christine Shomin</b>	<b>Present</b>
<b>5 - Present    0 - Absent/Excused</b>	<b>Quorum – Yes</b>

**Guest**

**Agenda**

**There was no written agenda for this meeting**

**Minutes**

**Motion made by Vice-Chairman Hughes, supported by Member Shomin to table the minutes until the next meeting.**

**4 – Yes    0 – No    1 – Abstained (Secretary, Quinones)    0 – Absent**

**Motion carried**

**Public Comment (Recommended 3 minutes per comment)**

**Officer's Reports**

**Chairman's Report**

**Chairman, Carson stated he wished to discuss the new complaint filed by Fred Kiogima and Deb DeLeon. He asked Secretary, Quinones to leave the room while the complaint was discussed. Chairman, Carson contacted the Election Board Attorney, Carlos Alverado to set up a meeting to discuss the new complaint.**

**Vice-Chairman's Report**

**Vice-Chairman, Hughes had no report.**

**Secretary's Report**

**Secretary Quinones reported that she and Member Shomin worked on up-dating addresses received based on information from Enrollment and Election Services.**

1 **Motion made by Member Shawa, supported by Vice-Chairman Hughes to accept the verbal report of**  
2 **the Secretary.**

3 **4 – Yes 0 – No 1 – Abstained (Secretary Quinones)**

4 **Motion carried**

5  
6 **Old Business**

7  
8 **There was no old business discussed**

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10 **New Business**

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12 **Addressed in the Chairman's report**

13  
14 **Adjournment**

15 **Motion made by Chairman Carson supported by Member Shawa, to adjourn the meeting of**  
16 **December 6, 2014 at 2 p.m.**

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18  
19 **Next Meeting Date**  
20 **Friday, December 19, 2014**  
21  
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